

State Board of Education – Regular Monthly Meeting
August 15, 2013 – 1:00 p.m.
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes

- 1. Regular Meeting- July 18, 2013

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Career and Technical Education State Plan
 - 2. Report from State Board Intern

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. STEM Council Presentation
- B. Department of Education
 - 1. Accountability Resources - DCAS-Alt1 and End of Course
 - 2. DPAS II Annual Evaluation

3. Department of Education Regulations

- a. 851 K to 12 Comprehensive Health Education Program (For Discussion)
- b. 501 State Content Standards (For Discussion)
- c. 917 Accelerated Academic Programs (For Discussion)

C. Charter Schools

- 1. Minor Modifications (For Information)
- 2. Monthly Charter Schools Update (For Information)
- 3. Update on Moyer Academy (For Discussion/Information)

D. Professional Standards Board

- 1. Praxis II Test Approval – 5551 Health Education (For Action)
- 2. Praxis II Test Approval – 5031 Elementary Education and 5021 Education of Young Children (For Discussion)

E. Other

VI. Appeals and Reviews

- A. D.F. v. Smyrna School District Board of Education 2013-06 (For Action)
- B. E.A. v. Delmar School District Board of Education 2013-07 (For Information)
- C. A.N. v. Delmar School District Board of Education 2013-08 (For Information)
- D. A.C. v. Delmar School District Board of Education 2013-09 (For Information)

VII. Information Items

A. Personnel

Document No. 95-01/13/08/01

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.